



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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Phoenix, Arizona 85007  
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JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **MEDICAL DIRECTION COMMISSION AMENDED AGENDA**

DATE: September 24, 2004  
TIME: \*9:00 A.M.  
LOCATION: 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A, Phoenix

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR – (Information)**

**IV. ANNOUNCEMENT/INTRODUCTION OF BEMS MEDICAL DIRECTOR**

**V. CHAIRMAN'S REPORT:**

- A. Membership Update
- B. EMS Council Executive Committee Report (Information/Discussion) – Michel Sucher

**VI. OLD BUSINESS:**

- A. Amyl Nitrite Pilot Project Annual Update (Information/Discussion) – Assistant Fire Chief Gary Woods
- B. Calcium Gluconate Pilot Project Annual Update (Information/Discussion) – Assistant Fire Chief Gary Woods

**VII. COMMITTEE REPORTS/RECOMMENDATIONS**

- A. Protocols, Medications, and Devices Committee Report (Information/Discussion/Decision) – John Gallagher
- B. Recommendations (Information/Discussion/Decision) – John Gallagher
  - 1) Addition of Dexamethasone as an optional drug to R9-25-803 Exhibit 1, ALS
  - 2) Addition of Vasopressin as an optional drug to R9-25-803 Exhibit 1, ALS
  - 3) Addition of Ondansetron/Zofran as an optional drug to R9-25-803 Exhibit 1, ALS
  - 4) Approval of revised Drug Profile for Nalmefene HCl
  - 5) Approval of revised Drug Profile for Diltiazem
  - 6) Addition of Xopenex as an Optional Drug to R9-25-803 Exhibit 1, ALS

**VIII. NEW BUSINESS**

- A. Expanding Scope of Practice of EMT-Basics to Carry and Administer Epinephrine (Discussion/Decision)
- B. 2005 Meeting Schedule (Information/Discussion/Decision)
- C. BEMS Rulemaking Update – Dona Markley

**IX. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

- X. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** – (Information)
- XI. **NEXT MEETING** – January 21, 2005
- XII. **ADJOURNMENT**

**\*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) meeting will begin.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.**